

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEW JERSEY

Case number (if known)

Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name 4312 Kennedy Blvd LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 85-0723955

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

4312 Kennedy Blvd.
Union City, NJ 07087

Number, Street, City, State & ZIP Code

7855 Boulevard East, Apartment 16B
North Bergen, NJ 07047

P.O. Box, Number, Street, City, State & ZIP Code

Hudson
County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **4312 Kennedy Blvd LLC**

Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))

☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

If more than 2 cases, attach a separate list.

- ☒ No.
- ☐ Yes.

District

When

Case number

District

When

Case number

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship
District When Case number, if known

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

- ☐ No

- ☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|--|--|

Debtor 4312 Kennedy Blvd LLC Case number (if known) _____
Name

☐ \$50,001 - \$100,000
☐ \$100,001 - \$500,000
☐ \$500,001 - \$1 million

☐ \$10,000,001 - \$50 million
☐ \$50,000,001 - \$100 million
☐ \$100,000,001 - \$500 million

☐ \$1,000,000,001 - \$10 billion
☐ \$10,000,000,001 - \$50 billion
☐ More than \$50 billion

Debtor 4312 Kennedy Blvd LLC Case number (if known) _____
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 6/5/23
MM / DD / YYYY

X 
Signature of authorized representative of debtor
Title Betty Davis, Manager

Betty Davis
Printed name

18. Signature of attorney

X 
Signature of attorney for debtor
Jay L. Lubetkin
Printed name

Date 6/5/23
MM / DD / YYYY

Rabinowitz, Lubetkin & Tully, LLC
Firm name

293 Eisenhower Parkway
Suite 100
Livingston, NJ 07039
Number, Street, City, State & ZIP Code

Contact phone 973-597-9100

Email address _____

20245 NJ
Bar number and State

**UNANIMOUS CONSENT
OF MEMBERS OF 4312 KENNEDY BLVD LLC**


I, Betty Davis, the manager of 4312 Kennedy Blvd LLC (the "Company"), hereby confirm the adoption of the Company of the following resolutions:

BE IT RESOLVED that the Company is authorized to institute a Subchapter V, Chapter 11 bankruptcy filing in the United States Bankruptcy Court for the District of New Jersey; and

BE IT FURTHER RESOLVED that the Company is authorized to retain the firm of Rabinowitz, Lubetkin & Tully, LLC to act as its bankruptcy counsel in connection with such Chapter 11 bankruptcy filing.

IN WITNESS WHEREOF, the undersigned have executed this Resolution as of this 5th

day of June, 2023.



Betty Davis
Manager of 4312 Kennedy Blvd LLC

Fill in this information to identify the case:

Debtor name 4312 Kennedy Blvd LLC

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

6/5/23

x

Betty Davis

Signature of individual signing on behalf of debtor

Betty Davis

Printed name

Betty Davis, Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **4312 Kennedy Blvd LLC**
 United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
A Plus Pest Management Inc. 559 Palisade Ave. Jersey City, NJ 07307						\$111.56
AI Capital Partners LLC 3382 155th Street Flushing, NY 11354		4314 Kennedy Blvd. Union City, NJ 07087 Block 254 Lot 25 As per June 15, 2022 Appraisal \$300,000		\$929,939.10	Unknown	Unknown
AI Capital Partners LLC 3382 155th Street Flushing, NY 11354		4312 Kennedy Blvd. Union City, NJ 07087 Block 254 Lot 25 As per June 15, 2022 Appraisal \$990,000		\$684,825.07	Unknown	Unknown
AI Capital Partners LLC 3382 155th Street Flushing, NY 11354		4316 Kennedy Blvd. Union City, NJ 07087 Block 254 Lot 24 As per June 15, 2022 Appraisal \$220,000		\$929,939.00	Unknown	Unknown
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101		NOTICE ONLY				\$0.00

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
New Jersey Attorney General Office Division of Law Richard J. Hughes Justice Complex 25 Market Street, P.O. Box 112 Trenton, NJ 08625		NOTICE ONLY				\$0.00
New Jersey Division of Taxation Compliance and Enforcement 3 John Fitch Way, 5th Floor PO Box 245 Springfield, NJ 08695		NOTICE ONLY				\$0.00
PSE&G PO Box 14444 New Brunswick, NJ 08906-4444						\$0.00
Security Equipment Services PO Box 1012 Union City, NJ 07087						\$160.00
Small Business Administration PO Box 3918 Portland, OR 97208-3918			Disputed			\$67,000.00
State of New Jersey Department of Community Affairs PO Box 810 Trenton, NJ 08625			Disputed			\$7,136.00
United States Attorney Peter Rodino Federal Building 970 Broad Street, Suite 700 Newark, NJ 07102		NOTICE ONLY				\$0.00
United States Attorney General United States Department of Justice Ben Franklin Station Washington, DC 20044		NOTICE ONLY				\$0.00

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Veolia 69 Devoe Pl Hackensack, NJ 07601						\$0.00

Fill in this information to identify the case:

Debtor name **4312 Kennedy Blvd LLC**

United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **UNKNOWN**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **10,433.94**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **UNKNOWN**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **2,558,163.06**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **74,407.56**

4. **Total liabilities**

Lines 2 + 3a + 3b

\$ **2,632,570.62**

Fill in this information to identify the case:

Debtor name **4312 Kennedy Blvd LLC**United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 2: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

☐ No. Go to Part 2.☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

M&T Bank

7533 Bergenline Ave.

3.1. North Bergen, NJ 07047

Checking (Bank account in name of member)

\$10,433.94

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$10,433.94

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

☒ No. Go to Part 3.☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

☐ No. Go to Part 4.☒ Yes Fill in the information below.

11. Accounts receivable

11b. Over 90 days old:

80,000.00

face amount

-

80,000.00 =...

doubtful or uncollectible accounts

\$0.00

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$0.00

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			
40.	Office fixtures Miscellaneous fixtures in 3 buildings	\$0.00		\$0.00

41. Office equipment, including all computer equipment and communication systems equipment and software

42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$0.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☒ No
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 4314 Kennedy Blvd. Union City, NJ 07087 Block 254 Lot 25 As per June 15, 2022 Appraisal \$300,000		Unknown	Appraisal	Unknown
55.2. 4312 Kennedy Blvd. Union City, NJ 07087 Block 254 Lot 25 As per June 15, 2022 Appraisal \$990,000		Unknown	Appraisal	Unknown
55.3. 4316 Kennedy Blvd. Union City, NJ 07087 Block 254 Lot 24 As per June 15, 2022 Appraisal \$220,000		Unknown	Appraisal	Unknown

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

Unknown

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☐ No
☒ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (If known)

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.

☒ Yes Fill in the information below.

Current value of
debtor's interest

71. **Notes receivable**
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
Possible fraudulent transfer and mismanagement claims against
James Davis
120 Second Street
South Orange, NJ 07079
Nature of claim
Amount requested \$0.00

Unknown

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** Examples: Season tickets, country club membership

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No

☐ Yes

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$10,433.94	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		UNKNOWN
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. Total. Add lines 80 through 90 for each column	\$10,433.94	+ 91b. UNKNOWN
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		UNKNOWN

Fill in this information to identify the case:

Debtor name **4312 Kennedy Blvd LLC**

United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A

Amount of claim

Do not deduct the value of collateral.

\$929,939.10

Column B

Value of collateral that supports this claim

Unknown

2.1 AI Capital Partners LLC

Creditor's Name

Describe debtor's property that is subject to a lien

**4314 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 25**

As per June 15, 2022 Appraisal \$300,000

**3382 155th Street
Flushing, NY 11354**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

**1. AI Capital Partners LLC
2. North Hudson Sewerage Authority**

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2 AI Capital Partners LLC

Creditor's Name

Describe debtor's property that is subject to a lien

**4312 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 25**

As per June 15, 2022 Appraisal \$990,000

**3382 155th Street
Flushing, NY 11354**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

Creditor's email address, if known

Date debt was incurred

\$684,825.07

Unknown

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

☒ Yes. Fill out *Schedule H: Creditors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. AI Capital Partners LLC
2. North Hudson Sewerage Authority

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3 AI Capital Partners LLC

Creditor's Name

Describe debtor's property that is subject to a lien

\$929,939.00

Unknown

4316 Kennedy Blvd.
Union City, NJ 07087
Block 254

Lot 24

As per June 15, 2022 Appraisal \$220,000

3382 155th Street
Flushing, NY 11354

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Creditors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. AI Capital Partners LLC
2. North Hudson Sewerage Authority

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 North Hudson Sewerage Authority

Creditor's Name

Describe debtor's property that is subject to a lien

\$708.00

Unknown

4312 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 25

As per June 15, 2022 Appraisal \$990,000

1600 Adams St.
Hoboken, NJ 07030

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Creditors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is:
Check all that apply

Debtor **4312 Kennedy Blvd LLC**

Case number (if known)

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.2

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5

North Hudson Sewerage Authority

Creditor's Name

Describe debtor's property that is subject to a lien

\$1,070.00

Unknown

**4314 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 25**

As per June 15, 2022 Appraisal \$300,000

**1600 Adams St.
Hoboken, NJ 07030**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6

North Hudson Sewerage Authority

Creditor's Name

Describe debtor's property that is subject to a lien

\$656.00

Unknown

**4316 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 24**

As per June 15, 2022 Appraisal \$220,000

**1600 Adams St.
Hoboken, NJ 07030**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.3

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7

Union City Tax Collector

Describe debtor's property that is subject to a lien

\$4,341.83

\$0.00

Debtor **4312 Kennedy Blvd LLC**

Case number (if known)

Name

Creditor's Name

**4312 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 25
As per June 15, 2022 Appraisal****3715 Palisade Ave.
Union City, NJ 07087**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.8 Union City Tax Collector**

Creditor's Name

Describe debtor's property that is subject to a lien

\$3,215.24**\$0.00****4314 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 25****As per June 15, 2022 Appraisal****3715 Palisade Ave.
Union City, NJ 07087**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.9 Union City Tax Collector**

Creditor's Name

Describe debtor's property that is subject to a lien

\$3,468.82**\$0.00****4316 Kennedy Blvd.
Union City, NJ 07087
Block 254
Lot 24****As per June 15, 2022 Appraisal****3715 Palisade Ave.
Union City, NJ 07087**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

Creditor's email address, if known

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

Date debt was incurred

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$2,558,163.0
6

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Edwin T. Brondo, Jr., Esq.
Newman, Simpson & Cohen LLP
Court Plaza North
25 Main Street, 6th Floor
Hackensack, NJ 07601

Line 2.1

Edwin T. Brondo, Jr., Esq.
Newman, Simpson & Cohen LLP
Court Plaza North
25 Main Street, 6th Floor
Hackensack, NJ 07601

Line 2.2

Fill in this information to identify the case:

Debtor name **4312 Kennedy Blvd LLC**

United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim 11 U.S.C. § 507 Priority amount

2.1 Priority creditor's name and mailing address

**Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Unknown \$0.00

Date or dates debt was incurred

Basis for the claim:

NOTICE ONLY

Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

- ☒ No
☐ Yes

2.2 Priority creditor's name and mailing address

**New Jersey Attorney General
Office
Division of Law
Richard J. Hughes Justice
Complex
25 Market Street, P.O. Box 112
Trenton, NJ 08625**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Unknown \$0.00

Date or dates debt was incurred

Basis for the claim:

NOTICE ONLY

Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

- ☒ No
☐ Yes

Debtor **4312 Kennedy Blvd LLC**
Name

Case number (if known)

2.3 Priority creditor's name and mailing address
**New Jersey Division of Taxation
 Compliance and Enforcement
 3 John Fitch Way, 5th Floor
 PO Box 245
 Springfield, NJ 08695**

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

NOTICE ONLY

Is the claim subject to offset?

- ☒ No
☐ Yes

Unknown \$0.00

2.4 Priority creditor's name and mailing address
**United States Attorney
 Peter Rodino Federal Building
 970 Broad Street, Suite 700
 Newark, NJ 07102**

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

NOTICE ONLY

Is the claim subject to offset?

- ☒ No
☐ Yes

Unknown \$0.00

2.5 Priority creditor's name and mailing address
**United States Attorney General
 United States Department of
 Justice
 Ben Franklin Station
 Washington, DC 20044**

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

NOTICE ONLY

Is the claim subject to offset?

- ☒ No
☐ Yes

Unknown \$0.00**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 Nonpriority creditor's name and mailing address
**A Plus Pest Management Inc.
 559 Palisade Ave.
 Jersey City, NJ 07307**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Is the claim subject to offset? ☒ No ☐ Yes**\$111.56**

3.2 Nonpriority creditor's name and mailing address
**PSE&G
 PO Box 14444
 New Brunswick, NJ 08906-4444**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

Debtor **4312 Kennedy Blvd LLC** Case number (if known) _____
Name

3.3 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$160.00**
Security Equipment Services
PO Box 1012
Union City, NJ 07087
Date(s) debt was incurred _____
Last 4 digits of account number _____
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _____
Is the claim subject to offset? ☒ No ☐ Yes

3.4 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$67,000.00**
Small Business Administration
PO Box 3918
Portland, OR 97208-3918
Date(s) debt was incurred _____
Last 4 digits of account number _____
☐ Contingent
☐ Unliquidated
☒ Disputed
Basis for the claim: _____
Is the claim subject to offset? ☒ No ☐ Yes

3.5 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$7,136.00**
State of New Jersey
Department of Community Affairs
PO Box 810
Trenton, NJ 08625
Date(s) debt was incurred _____
Last 4 digits of account number _____
☐ Contingent
☐ Unliquidated
☒ Disputed
Basis for the claim: _____
Is the claim subject to offset? ☒ No ☐ Yes

3.6 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **Unknown**
Veolia
69 Devoe Pl
Hackensack, NJ 07601
Date(s) debt was incurred _____
Last 4 digits of account number **2222**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _____
Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Eamonn J. O'Hagan, Esq. United States Attorney's Office - Newark 970 Broad Street Room 700 Newark, NJ 07102-2534	Line 3.4 <input type="checkbox"/> Not listed. Explain _____	—
4.2	Small Business Administration 2 North 20th Street Suite 320 Birmingham, AL 35203	Line 3.4 <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1	5a. \$	0.00
5b. Total claims from Part 2	5b. + \$	74,407.56
		Total of claim amounts

Debtor 4312 Kennedy Blvd LLC
Name

Case number (if known) _____

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c.

\$ <u>74,407.56</u>

Fill in this information to identify the case:

Debtor name **4312 Kennedy Blvd LLC**

United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Loan Agreements**

State the term remaining

List the contract number of any government contract _____

**AI Capital Partners LLC
3382 155th Street
Flushing, NY 11354**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Lease - Commercial Space
4316 Kennedy Blvd.
Union City, NJ 07087**

State the term remaining

List the contract number of any government contract _____

**Beracas Auto Repairs & Tires, LLC
121 41st Street
Apt. 2
Union City, NJ 07087**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Lease
Apartment 3**

State the term remaining

List the contract number of any government contract _____

**Carlos Luna
4312 Kennedy Blvd
Apartment 3
Union City, NJ 07087**

2.4. State what the contract or lease is for and the nature of the debtor's interest **Lease
Apartment 1**

State the term remaining

List the contract number of any government contract _____

**Hidalgo Luviano
4314 Kennedy Blvd.
Apartment 1
Union City, NJ 07087**

Debtor 1 **4312 Kennedy Blvd LLC**

First Name

Middle Name

Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Lease Apartment 1**

State the term remaining

List the contract number of any government contract

**Hilaria
4312 Kennedy Blvd
Apartment 1
Union City, NJ 07087**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Lease Apartment 2**

State the term remaining

List the contract number of any government contract

**Juan Carlos Ambrosio
4312 Kennedy Blvd
Apartment 2
Union City, NJ 07087**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Commercial Lease**

State the term remaining

List the contract number of any government contract

**LaGlamera Events LLC
4312 Kennedy Blvd.
Union City, NJ 07087**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Lease Apartment 2**

State the term remaining

List the contract number of any government contract

**Leonardo Espinosa
4314 Kennedy Blvd
Apartment 2
Union City, NJ 07087**

2.9. State what the contract or lease is for and the nature of the debtor's interest **Lease Apartment 4**

State the term remaining

List the contract number of any government contract

**Marta Pintle
4312 Kennedy Blvd
Union City, NJ 07087**

Debtor 1 **4312 Kennedy Blvd LLC**

Case number (if known)

First Name

Middle Name

Last Name

Additional Page if You Have More Contracts or Leases**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.10. State what the contract or lease is for and the nature of the debtor's interest

Lease
Apartment 5

State the term remaining

List the contract number of any government contract

Morales
4312 Kennedy Blvd
Apt. 5
Union City, NJ 07087

Fill in this information to identify the case:

Debtor name 4312 Kennedy Blvd LLC

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.1 James Davis	120 Second Street South Orange, NJ 07079	AI Capital Partners LLC	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2 James Davis	120 Second Street South Orange, NJ 07079	AI Capital Partners LLC	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3 James Davis	120 Second Street South Orange, NJ 07079	Small Business Administration	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____

Fill in this information to identify the case:

Debtor name 4312 Kennedy Blvd LLC

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:
From 1/01/2023 to Filing Date

Sources of revenue
Check all that apply

☒ Operating a business

☐ Other _____

Gross revenue
(before deductions and exclusions)

\$48,728.00

For prior year:
From 1/01/2022 to 12/31/2022

☒ Operating a business

☐ Other _____

\$145,440.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

3.1. A Plus Pest Management Inc.
559 Palisade Ave.
Jersey City, NJ 07307

Within the
last 90 days

\$222.00

☐ Secured debt

☐ Unsecured loan repayments

☐ Suppliers or vendors

☒ Services

☐ Other _____

Debtor **4312 Kennedy Blvd LLC**

Case number (if known)

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.2. Security Equipment Services PO Box 1012 Union City, NJ 07087	Within the last 90 days	\$2,119.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.3. PSE&G PO Box 14444 New Brunswick, NJ 08906-4444	Within the last 90 days	\$3,983.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.4. Small Business Administration PO Box 3918 Portland, OR 97208-3918	Within the last 90 days	\$375.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. James Davis 120 Second Street South Orange, NJ 07079 Former Manager		Unknown	Unknown amounts of rents used for his own expenses.

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
AI Capital Partners LLC 3382 155th Street Flushing, NY 11354	4314 Kennedy Blvd. Union City, NJ 07087	Filed - Nov. 17, 2022	Unknown
	4316 Kennedy Blvd. Union City, NJ 07087 Block 254	Dismissed December 27, 2022	
	4312 Kennedy Blvd. Union City, NJ 07087 Lot 25	Amended Complaint Filed 5/1/2023	

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Debtor **4312 Kennedy Blvd LLC**

Case number (if known)

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. AI CAPITAL PARTNERS VS 4312 KENNEDY BLVD LLC SWC-F-01247-22	Foreclosure	Superior Court of New Jersey	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
---	---	-------	-----------------------

Debtor **4312 Kennedy Blvd LLC**

Case number (if known)

**Who was paid or who received the transfer?
Address**

If not money, describe any property transferred

Dates

Total amount or value

11.1. **Rabinowitz, Lubetkin & Tully, LLC**
293 Eisenhower Parkway
Suite 100
Livingston, NJ 07039

Attorney Fees - Retainer; pre-petition billings of \$39,388.34 paid in the ordinary course for forbearance and restructuring related services.

April 26, 2023

\$59,000.00

Email or website address

Who made the payment, if not debtor?

Debtor - Based on infusion from Donna Davis, sister of Betty Davis, Manager

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device

Describe any property transferred

Dates transfers were made

Total amount or value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

**Who received transfer?
Address**

Description of property transferred or payments received or debts paid in exchange

Date transfer was made

Total amount or value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

**Dates of occupancy
From-To**

14.1. **120 Second Street**
South Orange, NJ 07079

While James Davis was manager

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Debtor 4312 Kennedy Blvd LLC

Case number (if known) _____

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
---	--	-----------------------------	----------------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
---------------------------	-----------------------------------	-----------------------------	----------------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Debtor **4312 Kennedy Blvd LLC**

Case number (if known)

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN. Dates business existed
-----------------------	-------------------------------------	--

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26a.1. James Davis 120 Second Street South Orange, NJ 07079	
26a.2. Betty Davis 7855 Boulevard East, Apartment 16B North Bergen, NJ 07047	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Debtor **4312 Kennedy Blvd LLC**

Case number (if known)

Name and address**Date of service
From-To**

26b.1. **Jorge Piney**
400 44th Street
Union City, NJ 07087

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

**If any books of account and records are
unavailable, explain why**

26c.1. **James Davis**
120 Second Street
South Orange, NJ 07079

26c.2. **Betty Davis**
7855 Boulevard East, Apartment 16B
North Bergen, NJ 07047

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the
inventory**

Date of inventory

**The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Betty Davis	7855 Boulevard East, Apartment 16B North Bergen, NJ 07047	Manager	

Name	Address	Position and nature of any interest	% of interest, if any
Leonor Davis	4301 Kennedy Blvd. North Bergen, NJ 07047		100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
James Davis	120 Second Street South Orange, NJ 07079		

Case number (if known)

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- Reason for providing the value James Davis refinanced mortgages on the Debtor's properties and upon information and belief used the proceeds to pay off non-debtor loans to AI Capital Partners LLC in the amount of \$444,612, and caused to be funded escrows and reserve fees of approximately \$290,000 additionally.

James Davis
120 Second Street
South Orange, NJ 07079

On or about
July 14, 2022

Relationship to debtor

☐ No

☐ Yes. Identify below.

Employer Identification number of the parent corporation

☐ No

☐ Yes. Identify below.

Employer Identification number of the pension fund

Debtor 4312 Kennedy Blvd LLC

Document Page 38 of 46

Case number (if known) _____

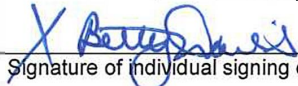
Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

6/5/23Betty Davis

Signature of individual signing on behalf of the debtor

Printed name

Position or relationship to debtor

Betty Davis, Manager

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of New Jersey

In re 4312 Kennedy Blvd LLC

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
- | | | |
|---|----|---------------------------|
| For legal services, I have agreed to accept | \$ | <u>59,000.00 Retainer</u> |
| Prior to the filing of this statement I have received | \$ | <u>59,000.00</u> |
| Balance Due | \$ | <u>0.00</u> |
2. The source of the compensation paid to me was: ***\$39,388.34 was received for pre-petition services paid in the ordinary course**
- ☐ Debtor ☒ Other (specify): **Debtor - Based on infusion from Donna Davis, sister of Betty Davis, Manager**
3. The source of compensation to be paid to me is:
- ☒ Debtor ☐ Other (specify):
4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
- ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]
- a. Analysis of the Debtor's financial situation, and rendering advice to the debtor in determining whether to file a bankruptcy petition;**
- b. Preparation and filing of any petition, schedules, statement of financial affairs and plan which may be required;**
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; and**
- d. Other provisions as needed.**
6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
- Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Date

6/5/23

Jay L. Lubetkin

Signature of Attorney

Rabinowitz, Lubetkin & Tully, LLC

293 Eisenhower Parkway

Suite 100

Livingston, NJ 07039

973-597-9100 Fax: 973-597-9119

Name of law firm

United States Bankruptcy Court
District of New Jersey

In re 4312 Kennedy Blvd LLC

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Leonor Davis 4301 Kennedy Blvd. North Bergen, NJ 07047			100% membership interest

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Betty Davis, Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date

6/5/23

Signature

Betty Davis

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court
District of New Jersey**

In re 4312 Kennedy Blvd LLC

Debtor(s)

Case No.
Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Betty Davis, Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date:

6/5/23


Betty Davis/Betty Davis, Manager
Signer/Title

United States Bankruptcy Court
District of New Jersey

In re 4312 Kennedy Blvd LLC

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for 4312 Kennedy Blvd LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Leonor Davis

☐ None [Check if applicable]

6/5/23
Date


Jay L. Lubetkin

Signature of Attorney or Litigant

Counsel for 4312 Kennedy Blvd LLC

Rabinowitz, Lubetkin & Tully, LLC

293 Eisenhower Parkway

Suite 100

Livingston, NJ 07039

973-597-9100 Fax: 973-597-9119

A Plus Pest Management Inc.
559 Palisade Ave.
Jersey City, NJ 07307

AI Capital Partners LLC
3382 155th Street
Flushing, NY 11354

AI Capital Partners LLC
3382 155th Street
Flushing, NY 11354

AI Capital Partners LLC
3382 155th Street
Flushing, NY 11354

AI Capital Partners LLC
3382 155th Street
Flushing, NY 11354

Beracas Auto Repairs & Tires, LLC
121 41st Street
Apt. 2
Union City, NJ 07087

Carlos Luna
4312 Kennedy Blvd
Apartment 3
Union City, NJ 07087

Eamonn J. O'Hagan, Esq.
United States Attorney's Office - Newark
970 Broad Street
Room 700
Newark, NJ 07102-2534

Edwin T. Brondo, Jr., Esq.
Newman, Simpson & Cohen LLP
Court Plaza North
25 Main Street, 6th Floor
Hackensack, NJ 07601

Edwin T. Brondo, Jr., Esq.
Newman, Simpson & Cohen LLP
Court Plaza North
25 Main Street, 6th Floor
Hackensack, NJ 07601

Hidalgo Luviano
4314 Kennedy Blvd.
Apartment 1
Union City, NJ 07087

Hilaria
4312 Kennedy Blvd
Apartment 1
Union City, NJ 07087

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101

James Davis
120 Second Street
South Orange, NJ 07079

James Davis
120 Second Street
South Orange, NJ 07079

James Davis
120 Second Street
South Orange, NJ 07079

Juan Carlos Ambrosio
4312 Kennedy Blvd
Apartment 2
Union City, NJ 07087

LaGlamerosa Events LLC
4312 Kennedy Blvd.
Union City, NJ 07087

Leonardo Espinosa
4314 Kennedy Blvd
Apartment 2
Union City, NJ 07087

Marta Pintle
4312 Kennedy Blvd
Union City, NJ 07087

Morales
4312 Kennedy Blvd
Apt. 5
Union City, NJ 07087

New Jersey Attorney General Office
Division of Law
Richard J. Hughes Justice Complex
25 Market Street, P.O. Box 112
Trenton, NJ 08625

New Jersey Division of Taxation
Compliance and Enforcement
3 John Fitch Way, 5th Floor
PO Box 245
Springfield, NJ 08695

North Hudson Sewerage Authority
1600 Adams St.
Hoboken, NJ 07030

North Hudson Sewerage Authority
1600 Adams St.
Hoboken, NJ 07030

North Hudson Sewerage Authority
1600 Adams St.
Hoboken, NJ 07030

PSE&G
PO Box 14444
New Brunswick, NJ 08906-4444

Security Equipment Services
PO Box 1012
Union City, NJ 07087

Small Business Administration
PO Box 3918
Portland, OR 97208-3918

Small Business Administration
2 North 20th Street
Suite 320
Birmingham, AL 35203

State of New Jersey
Department of Community Affairs
PO Box 810
Trenton, NJ 08625

Union City Tax Collector
3715 Palisade Ave.
Union City, NJ 07087

Union City Tax Collector
3715 Palisade Ave.
Union City, NJ 07087

Union City Tax Collector
3715 Palisade Ave.
Union City, NJ 07087

United States Attorney
Peter Rodino Federal Building
970 Broad Street, Suite 700
Newark, NJ 07102

United States Attorney General
United States Department of Justice
Ben Franklin Station
Washington, DC 20044

Veolia
69 Devoe Pl
Hackensack, NJ 07601